## DB CONSOLIDATED PRIVATE LIMITED

**Regd. Office:** Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat - 380051 CIN: U51109GJ1985PTC051693

July 14, 2020

To

The Deputy Manager (Listing – CRD) **BSE Limited** 

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai - 400001.

**Scrip Code: 533151** 

The Manager (Listing Department)

The National Stock Exchange of India

Limited,

BKC, Bandra (East), Mumbai - 400051. SYMBOL: DBCORP The Compliance Officer **D. B. Corp Limited** Plot No. 280, Sarkhej-Gandhinagar Highway,

Makarba,

Ahmedabad - 380051

Sub.: <u>Disclosure in terms of Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 by DB Consolidated Private Limited ("the Company")

In terms of sub - regulation (2) of Regulation 31 of SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011 , the Company, belonging to the Promoter Group of D. B. Corp Limited, hereby discloses the details of **release of pledge on 25,00,000 equity shares** (Twenty five Lakh only) of D. B. Corp Limited **on July 13, 2020**, earlier pledged in favour of Vistra ITCL (India) Limited as a Debenture trustee to ICICI Prudential Mutual Funds w.r.t. issue of Non-Convertible Debentures of Rs.350 Crore by Writers and Publishers Private Limited in **Annexure - I**.

You are requested to take the same on record.

Thanking you.

Yours truly,

For **DB Consolidated Private Limited** 

Sd/-

Manoj Garg Director

**DIN:** 00809382

Encl.: As above

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Eom	at for disalogues b	v tha Duamatan	(a) to the stor	alr av ahanaaa a	nd to the Ton	ant Commons		exure- 1	ation of ana	umbuon oo / volooso	of encumbrance, ir	towns of Dogulatic	n 21(1) and 21	1(2) of CEDI		
FOIII	at for disclosure of	y me Promoten	(s) to the stoc	exchanges at							of elicumbrance, if	terms of Regulation	on 51(1) and 5.	1(2) 01 SEDI		
	(Substantial Acquisition of Shares and Takeovers) Regulations, 2011  Name of the Target Company (TC): D. B. Corp Limited												-			
	Names of the	Stock Exchang	es where the				1. BSE Limited									
						•	2. National Stock Exchange of India Limited									
						of reporting :	14.07.2020									
Name of the Promoter (s) or PAC(s) on whose shares encumbrance has been created / released / invoked :								DB Consolidated Private Limited								
Detai	s of the creation /	release / invoca	ntion of encu	mbrance:	Telea	seu / IIIvokeu :										
Sr.	ails of the creation / release / invocation of encumbrance:    Name of the							Details of ev	ents pertaini	ng to encumbrance	e (3)		Post event holding of			
No.	Promoter (s) or target Company (1) encumbered (2)								•	C	` /		encumbered shares {creation [(2) + (3)] /			
	PACs with him															
	(*)	*)						release $[(2) - (3)] / $ invocation $[(2) - (3)] $								
		Number	% of total	Number	% of total	Type of	Date of creation	Type of	Reasons	Number	% of total sha	ma Nama of the	Number	% of total		
		Nullibei	share	Nullibei	share	event	/ release /	encumbrance	for	Nullibei	capital (\$)	entity in whose	Number	share		
			capital (\$)		capital (\$)	(creation /	invocation of	(pledge / lien /	encumbran		Capitai (ψ)	favor shares		capital (\$)		
			(+)		(+)	release /	encumbrance	non disposal	ce (**)			encumbered		(+)		
						invocation)		undertaking /				(***)				
								others)								
1	Ramesh	1,00,001	0.06%	-	_	-	_	-		-				-		
	Chandra															
	Agarwal															
2	Sudhir Agarwal	7895513	4.51%	-	_	-	-	-	-	-						
3	Pawan Agarwal	7895513	4.51%	-		_	-		_	-						
4	Girish Agarwal	7895513	4.51%	-	_	_	-	-	-	-				-		
_	T	977394	0.500/											+		
5	Jyoti Agarwal Namita Agarwal	877284 877284		-								-		+		
	rumu rigurwur	077201	0.5070													
7	Nitika Agarwal	877284	0.50%	-	_	_	-	-		-		-		_		
8	Kasturi Devi	99795	0.06%	-		-	-	-		-				-		
1_	Agarwal				1	ļ							ļ			
9	Shubh Agarwal	116100	0.07%	-	-	-	-	-	-	-		-		-		
10	Bhaskar	3017800	1.72%	-		_	-			-				-		
	Publications &												]			
	Allied Industries															
	Private Ltd.															
			1			1	1			1			1			

Sr. No.	Name of the Promoter (s) or PACs with him (*)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)]}	
		Number	% of total share capital (\$)	Number	% of total share capital (\$)	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbran ce (**)	Number	% of total share capital (\$)	e Name of the entity in whose favor shares encumbered (***)	Number	% of total share capital (\$)	
11	DB Consolidated Private Limited (Formerly known as Peacock Trading & Investments Private Limited)	95723501	54.71%	539,25,000	30.82%	Release of pledge	13-07-2020	Pledge of shares	Third Party Pledge	-25,00,000	-1.43%	Lender: ICICI Prudential Mutual Fund Trustee: Vistra ITCL (India) Limited	514,25,000	29.39%	
(\$) The percentage of total share capital has been calculated on the basis of Total Paid-up Equity Capital of the Company as appearing in the latest shareholding pattern as on March 31, 2020 filed with the Stock Exchanges i.e. 17,49,54,540 Equity Shares of Rs. 10/- each.												Exchanges			
Manoj Garg, Director, DIN: 00809382  DB Consolidated Private Limited											Date: 14.07.2020 Place: Bhopal				
*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  **For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.  ***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.															